

City Hall
4:30 P.M.
500 South 4th Ave.
Brighton, CO 80601

Office: 303-655-2066
Fax: 303-655-2047
lgonzales@brightonco.gov

BURA
Brighton Urban Renewal Authority

City Hall 500 South 4th Avenue Brighton, CO 80601

August 17, 2016

4:30 pm

Regular Meeting

A G E N D A

Authority Members

Chairman
Kevin Kildow

Vice-Chairman
Candace Werth

Treasurer
Janet Hepp-Struck

Past –Chair
Rich Gonzales

Commissioners
Elias Huerta
Barbara Lambert
Wayne Scott
Dave Rose

City Council
Mark Humbert

Alternates
Spencer Shute
Don Rowe

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. SEATING OF THE ALTERNATES:**
- 5. APPROVAL OF THE AUGUST 17, 2016 URA MEETING AGENDA:**
Recommended motion "...to approve the August 17, 2016 Regular Meeting Agenda".
- 6. APPROVAL OF THE JUNE 15, 2016 BURA REGULAR MEETING MINUTES AND THE JULY 6, 2016 SPECIAL MEETING MINUTES:**
Recommended motion "...to approve the June 15, 2016 Regular Meeting Minutes and the July 6, 2016 Special Meeting Minutes."
- 7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
- 8. LIQUOR LICENSE APPLICATION REVIEW TO DETERMINE BLIGHT IN THE CORE BURA AREA:** *Linda Gonzales*
 - A. American Multi-Cinema, Inc. d/b/a AMC Theatres Brighton 12*
 - B. Other*
- 9. FINANCIAL REPORT:** *Dan Frelund*
 - A. Financial Report*
 - B. Resolution No.0817-16 Amending Certain Accounts in the URA Fund and Appropriating money for expenditure*
 - C. Other*
- 10. EXECUTIVE DIRECTOR REPORT:** *Manuel Esquibel*

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11. **RESOLUTION NO. 0817-16A APPROVING AN ENGAGEMENT LETTER BETWEEN THE BRIGHTON URBAN RENEWAL AUTHORITY AND HOFFMANN, PARKER, WILSON AND CARBERRY, P.C. FOR GENERAL LEGAL REPRESENTATION:** *Manuel Esquibel*

12. **OTHER ITEMS:**

13. **STAFF REPORTS:**

*A. Marv Falconburg
B. Ryan Johnson
C. Linda Gonzales
D. Jac Cuney
E. Gary Montoya*

14. **MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:**

15. **EXECUTIVE SESSION:**

16. **NEXT BURA MEETING:** **SEPTEMBER 7, 2016 STUDY SESSION MEETING**
CITY HALL STUDY SESSION AT 4:30 PM
500 SOUTH 4TH AVENUE
BRIGHTON, CO 80601

17. **ADJOURNMENT:**